

# VETAC

## **Virginia Educational Technology Advisory Committee**

[www.doe.virginia.gov/boe/committees\\_advisory/technology\\_advisory/](http://www.doe.virginia.gov/boe/committees_advisory/technology_advisory/)

Virginia Department of Education – 22<sup>rd</sup> Floor Jefferson Conference Room

February 15, 2011

10:00 a.m.

Face to Face & WebEx

### **AGENDA**

10:00	Opening Welcome, Introductions, and Announcements	Bill Flaherty
10:10	Approval of minutes from October 19, 2010, full committee meeting	Bill Flaherty
10:15	Report from the Director of the Office of Educational Technology	Tammy McGraw
10:45	Report from the Director of Educational Information Management	Bethann Canada
11:15	Presentation: Spotsylvania ITRT Effectiveness Study	Gary Galluzzo and Jan Streich
12:00	Old Business	
12:10	New Business: Annual VETAC Award Presentation	

### **Working Lunch**

1:00	Report from Assistant Superintendent of Technology and Career Education	Lan Neugent
1:30	Work groups focusing on recommendations to be made to the newly-formed Open Education Curriculum Board	Lan Neugent
2:45	Advisement Session	Lan Neugent
3:00	Adjournment	Bill Flaherty

The next full committee meeting is scheduled for May 17, 2011